



## LODI CITY COUNCIL

Carnegie Forum

305 West Pine Street, Lodi

## AGENDA - SPECIAL MEETING

Date: April 12, 2004

Time: 4:30 p.m.

For information regarding this agenda please contact:

**Susan J. Blackston**

**City Clerk**

**Telephone: (209) 333-6702**

*NOTE: All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Office of the City Clerk and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 24 hours prior to the meeting date.*

**A. Roll call**

**B. Regular Calendar**

- B-1 Approve Special Allocation for expenses incurred by outside counsel relative to the Environmental Abatement Program litigation (\$196,951.05) (CA)
- B-2 Discussion and direction regarding Notice of Intention to Circulate Petition submitted March 30, 2004, to the Lodi City Clerk's Office by Elizabeth M. Fiske, Glenda Hesseltine, and Walter Pruss (CA)

**C. Closed Session**

- C-1 Actual Litigation: Government Code §54956.9(a); one case; City of Lodi, a California Municipal Corporation, and Lodi Financing Corporation, a California nonprofit corporation v. Lehman Brothers, Inc. and US Bank National Association, United States District Court, Eastern District of California, Case No. CIV. S-04-0606 MCE-KJM

**D. Return to Open Session / Disclosure of Action**

**E. Adjournment**

Pursuant to Section 54956.2(a) of the Government Code of the State of California, this agenda was posted at a place freely accessible to the public 24 hours in advance of the scheduled meeting.

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Susan J. Blackston  
City Clerk

**\*\*NOTICE:** Pursuant to Government Code §54954.3(a), public comments may be directed to the legislative body concerning any item contained on the agenda for this meeting before (in the case of a Closed Session item) or during consideration of the item.\*\*